

PARKS & RECREATIOIN MINUTES
TUESDAY, DECEMBER 10, 2002
6:30 P.M.

Call To Order: The Parks & Recreation Board met on the above date and time in the Council Chambers, 270 W. 15th Street. President Jack Harmon called the meeting to order. Members present were Tracey Phillips, Wilma Jo Kile, Charlie Brown, Tim Shuppert and Denny Corn. Also present was Parks Director Danny Mathews, Secretary Carla Sharpe, Attorney Julie Newhouse, Mayor Robert Bridges and Jan Voiles of the *Rushville Republican*.

Minutes: Minutes of November 12, 2002 was presented for approval. Phillips moved to approve minutes. Corn seconded. Motion carried.

Reports: Mathews reported that December 27th is the last day to turn in claims for the year and would like the board to review claims by December 27th. Sharpe will call a couple board members when the claims are ready.

Claims: Reviewed prior to meeting by Corn and Kile. Kile moved to approve the claims for the month of December. Corn seconded. Motion carried.

Unfinished Business:

Discuss Quote for Grinding Rail for Skateboard Park - Sharpe reported she received amended quotes from Marcum Welding for \$457.40 and from Naylor Welding for \$573.18.

Kile moved to go with Marcum Welding as per amended spec using Schedule 80 Pipe and adding three more feet onto each leg. Shuppert seconded the motion. Motion carried.

Sharpe also shared with the board that Magic Masonry has completed the brick monument but Jim Todd of Todd Funeral Home will have the bronze plaque placed on the monument at a cost of \$50.00. Shuppert made a motion to approve the additional cost of \$50.00 to place the bronze plaque. Phillips seconded. Motion carried.

Sharpe informed the board that Rosfeld Electric finished the lighting of the Skateboard Park at a cost of \$3,300. Its up and going.

Discuss Results from Swimming Pool Inspection - Harmon stated that following the Executive Session it is the consensus of the board to get an Independent Engineer to give us another opinion on the cracks of the swimming pool.

Newhouse said that prior to the next meeting she would talk to Bonar and see if they redeem themselves.

Phillips made a motion to consult an Independent Engineer who specializes in swimming pools and in turn get the new report to Bonar and R. L. Turner for their replay. Kile seconded. Motion carried.

Sharpe was asked to look up any minutes from prior pool meetings and the list of bidders who bid on the project and get that info to the Attorney.

Election of Officers - Harmon stated that he sent out a memo that it is once again time to elect officers for the ensuing year. He feels there needs to be a change of leadership. He has led this board for two years. Reason for leaving - freshness. Harmon then opened the floor up for nominations.

Phillips nominated Shuppert as President.

Brown nominated Phillips as Vice President.

Shuppert nominated Brown as Secretary.

Kile moved that the nominations be closed at this time. Corn seconded
Motion carried.

Election of Officers for the year 2003 will be as follows:
Secretary - Charlie Brown - Motion carried.
Vice President - Tracy Phillips - Motion carried.
President - Tim Shuppert - Motion carried.

Kile stated that Harmon has done a great job for this board as President.

Harmon thanked board for all their support and stated he is looking forward to continuing as a member of the Parks Board just in a different capacity. He then went on to say he appreciated every ones efforts and congratulated Shuppert, Phillips and Brown.

Harmon then wished every one a safe and Happy Holiday Season.

There being no further business, Kile moved to adjourn. Corn seconded.
Motion carried. Meeting adjourned at 7:05 P.M.

JACK HARMON, PRESIDENT

TRACEY PHILLIPS, VICE PRESIDENT

WILMA JO KILE, MEMBER

TIM SHUPPERT, MEMBER

CHARLES BROWN, MEMBER

DENNY CORN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY